

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
UNITED STATES OF AMERICA

-against-

VERIFIED ANSWER  
08 CV 6137

\$484,880.00 IN UNITED STATES CURRENCY  
Defendant-in-rem.

-----X

**ANSWER**

Custodian of Defendant funds herein (Defendant Jesus Pascual), by his attorney, Joseph P. Carrozza, as and for his Verified Answer to the Verified Complaint of the United States of America (The Government), alleges, as follows:

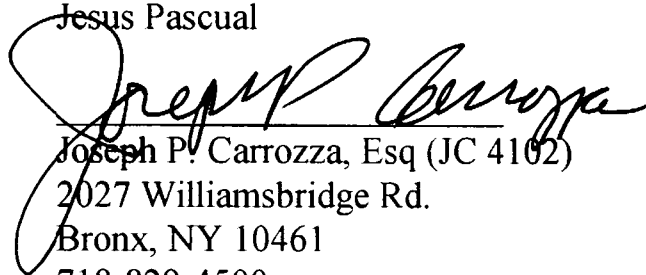
1. Denies each and allegations in Paragraph "1" of the Complaint
2. Admits the allegations in Paragraph "2", except that portion beginning with "because the actions and omissions giving rise to forfeiture."
3. Denies knowledge or information to form a belief as to the allegation in Paragraph "3."
4. Denies knowledge or information sufficient to form a belief as to the allegation in Paragraph "4."
5. Denies all allegations in Paragraph "5."
6. Denies knowledge or information sufficient to form a belief as to the allocation in Paragraph "6," except admits he denied the presence of narcotics in the vehicle.

7. Denies all allegations in Paragraph "7."
8. Denies knowledge or information sufficient to form a belief as to the allegation in Paragraph "8," except he admits that portion beginning with "the officers found," and ending with, "a rolex watch inside the safe."
9. Repeats and incorporates herein by reference, the allegations contained in Paragraphs "1" through "8" of this Answer.
10. Denies the allegations in Paragraph "10" as they apply to this Complaint.
11. Denies each and every allegation found in Paragraph "11."
12. Denies each and every allegation in Paragraph "12."

**Wherefore,** Defendant Jesus Pascual, demands judgment dismissing the Complaint herein returning all funds to him and for such other and further relief as to this Court may seem just and proper.

Dated: Bronx, NY  
August 6, 2008

Joseph P. Carrozza, Esq.  
Attorney for Defendant  
Jesus Pascual



Joseph P. Carrozza, Esq (JC 4162)  
2027 Williamsbridge Rd.  
Bronx, NY 10461  
718-829-4500

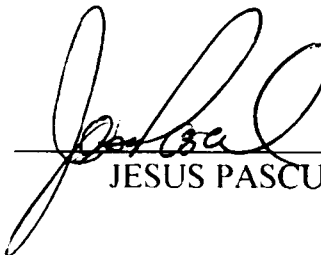
VERIFICATION

STATE OF NEW YORK

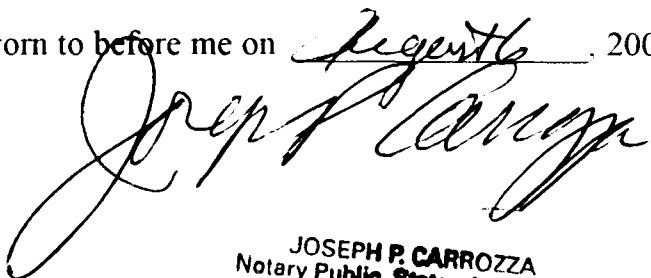
SS:

COUNTY OF BRONX

JESUS PASCUAL, being sworn says: I am the Claimant in the action herein; I have read the annexed Answer, know the contents thereof and the same are true to my knowledge, except those matters therein which are stated to be alleged on information and belief, and as to those matters I believe them to be true.

  
JESUS PASCUAL

Sworn to before me on August 6, 2008



JOSEPH P. CARROZZA  
Notary Public, State of New York  
No. 03-5631760  
Qualified in Bronx County  
Commission Expires Feb 28, 2011